



DRAFT AGENDA (v5 REIVSED June 8, 2016)

166th Meeting of the Western Pacific Regional Fishery Management Council

June 6-7, 2016

Saipan Fiesta Resort and Spa

P.O. Box 501029, Saipan, MP 96950

Tel: (670) 234-6412

(www.fiestasaipan.com)

June 9-10, 2016

Hilton Guam Resort and Spa

202 Hilton Road, Tumon Bay, Guam 96913

Tel: (671) 646-1835 Fax: (671) 646-6038

(www.hilton.com/guam)

166 th COUNCIL MEETING AGENDA SUMMARY					
Saturday June 4 Saipan 9:00 a.m. – 5:00 p.m.	Monday, June 6 Saipan 8:30 a.m. – 9:00 p.m.	Tuesday, June 7 Saipan 8:30 a.m. – 5:00 p.m.	Wednesday June 8	Thursday, June 9 Guam 8:30 a.m. – 9:00 p.m.	Friday, June 10 Guam 8:30 a.m. – 2:00 p.m.
9:00 a.m. – 12:00 p.m. <i>Fishery Data Collection and Research Committee</i>	8:30 a.m. – 12:00 noon Opening Ceremony; Introductions and Agency Reports	8:30 a.m. – 11:30 a.m. Protected Species	TRAVEL DAY	8:30 a.m. – 11:30 a.m. Opening Ceremony; Mariana Archipelago 2	8:30 a.m. – 11:30 a.m. Hawaii Archipelago and PRIA
1:00 a.m. – 3:00 p.m. <i>Program Planning Standing Committee</i>	1:00 p.m. – 3:00 p.m. Mariana Archipelago 1	1:00 p.m. – 4:00 p.m. American Samoa Archipelago		1:00 p.m. – 4:00 p.m. Pelagic & International	1:00 p.m. – 2:00 p.m. Administrative Matters
3:00 p.m. – 5:00 p.m. Executive & Budget Standing Committee	3:00 p.m. -- 5:00 p.m. Program Planning and Research	4:00 – 5:00 p.m. Public Comment on Non-Agenda Items		4:00 – 5:00 p.m. Public Comment on Non-Agenda Items	

	6:00 p.m. - 9:00 p.m. Fishers Forum Saipan			6:00 p.m. - 9:00 p.m. Fishers Forum Guam	
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Notice to Public

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier or later time than shown on this Proposed Agenda or rescheduled for a different time during the week. In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, fishery management regulatory actions not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting, unless they are emergency in nature.

To present oral testimony or comments at this meeting, fill-out a comment card, and indicate the agenda item on which you wish to speak. Cards are available at the sign-in desk outside the Council meeting room. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. Public comment on non-agenda items will be taken on Monday, June 7, 2016, from 4:00 p.m. to 5:00 p.m. in Saipan and on Thursday June 9, 2016 from 4:00 p.m. to 5:00 p.m. in Guam.

Written comments received by June 1, 2016, will be copied and distributed to Council members prior to the meeting. **After June 1, 2016** it is the submitter's responsibility to provide Council staff with an adequate number of copies at the meeting to ensure coverage of the Council (a minimum of 40 copies).

Financial interest statements for the appointed Council members are available for inspection at the Council Office at the meeting.



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

Draft Agenda

Standing Committee

Saturday June 4, 2016

Saipan Fiesta Resort and Spa

Fishery Data Collection and Research Committee, Fiesta Resort, Saipan	9:00 – 12:00 p.m.
Program Planning Standing Committee, Fiesta Resort, Saipan	1:00 – 3:00 p.m.
Executive and Budget Standing Committee, Fiesta Resort, Saipan	3:00 – 5:00 p.m.

166th Council Meeting

June 6-7, 2016

Saipan Fiesta Resort and Spa

Council Meeting, Fiesta Resort, Saipan	Monday, 8:30 a.m. – 5:00 p.m.
Saipan Fishers Forum	Monday, 6:00 – 9:00 p.m.
Council Meeting, Fiesta Resort, Saipan	Tuesday, 8:30 a.m. – 5:00 p.m.

June 9-10, 2016

Hilton Guam Resort and Spa

Council Meeting, Guam Hilton	Thursday, 8:30 a.m. – 5:00 p.m.
Guam Fishers Forum	Thursday, 6:00 – 9:00 p.m.

Monday, June 6, 2016
Fiesta Resort, Saipan
8:30 a.m. – 5:00 p.m.

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| 1. Opening Ceremony and Introductions | Edwin Ebisui Jr., Chair |
| 2. Opening Remarks from Honorable Ralph DLG Torres Governor, CNMI (Invited) | |
| 3. Approval of the 166th Agenda | Edwin Ebisui Jr |
| 4. Approval of the 165th Meeting Minutes | Edwin Ebisui Jr |
| 5. Executive Director’s Report | Kitty Simonds |

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Michael Tosatto

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Mike Seki

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Elena Onaga

406737328. Report on Compact Impact Related to Fishing

S Fish and Wildlife Service
 nforcement
 1. US Coast Guard
 2. NMFS Office for Law Enforcement
 3. NOAA General Counsel for Enforcement and Litigation
 ublic Comment
 ouncil Discussion and Action

TBD
 LCDR Rula Deisher
 Bill Pickering
 Duane Smith
 Edwin Ebisui Jr.

Lunch Break 12:00 noon to 1:00 p.m.
1:00 p.m. to 5:00 p.m.

406737073. Mariana Archipelago – Part 1: CNMI

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 egislative Report
 nforcement Issues
 eport on CNMI Fisheries
 406737328. Coral Reef Fisheries
 406737329. Bottomfish Fisheries
 406737330. Pelagic Fisheries
 eport on Bio-Sampling Program
 eport on Database Analytics Project
 eport on CNMI Projects
 406737328. Territory Science Initiative
 406737329. Marine Recreational Improvement Program
 ommunity Activities and Issues
 406737328. Northern Islands Community-based Marine Resource
 Management Plan
 ducation and Outreach Initiatives
 406737328. Report of the Lunar Calendar
 dvisory Group Reports and Recommendations
 406737328. Advisory Panel

Richard Seman
 CNMI Council Members
 CNMI Council Members
 Richard Seman
 David Benavente
 Ray Roberto
 Michael Tenorio
 Michael Trianni
 Sunny Bak-Hospital
 Marlowe Sabater
 Marlowe Sabater
 Jerome Aldan
 Jack Ogumoro
 Richard Farrell

406737329. Regional Ecosystem Advisory Committee	Richard Seman
SC Recommendations	Jim Lynch
Public Comment	
Council Discussion and Action	Edwin Ebisui Jr.

406737074. Program Planning and Research

John Gourley

Highlights of the 2015 Annual/SAFE Report	
406737328. Archipelagic Annual/SAFE Report	Marlowe Sabater
406737329. Pelagic Annual/SAFE Report	Paul Dalzell
Valuation of 2015 catch to 2015 ACLs	Marlowe Sabater
Options for Revising the Risk Determination and Uncertainty Characterization Process (Action Item)	Marlowe Sabater
Council Five-Year Research Priorities	Marlowe Sabater
Cooperative Research Program	
406737328. Cooperative Research Priorities	Marlowe Sabater
406737329. Cooperative Research Implementation Framework	Marlowe Sabater
Report on National EFH Summit	Rebecca Walker
Regional, National, International Education and Outreach	Sylvia Spalding
Advisory Body Reports and Recommendations	
406737328. Fishery Ecosystem Plan Team	Marlowe Sabater
406737329. Fishery Data Collection and Research Committee	Marlowe Sabater
406737330. Protected Species Advisory Committee	Asuka Ishizaki
406737331. Social Science Planning Committee	Chris Hawkins
406737332. Marine Planning and Climate Change Committee	Sylvia Spalding
406737333. Advisory Panel	Richard Farrell
406737334. Regional Ecosystem Advisory Committees	John Gourley
406737335. Joint Meeting of AP, FIAC, NCFAC, and REAC	Joshua DeMello/Chris Hawkins
SC Recommendations	Jim Lynch
Standing Committee Recommendations	John Gourley
Public Hearing	

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council Discussion and Action

Edwin Ebisui Jr.

Fishers Forum – Data, data everywhere, but not a megabyte to eat.

Fiesta Resort, Saipan

6:00 – 9:00 pm

Tuesday, June 7, 2016

Fiesta Resort, Saipan

8:30 a.m. – 5:00 p.m.

406737075. Protected Species

Julie Leialoha

A. Report on the Mariana Islands Sea Turtle Programs

TBD

B. Update on PIFSC Marianas Cetacean Surveys

Michael Seki

C. Updates on Endangered Species Act and
Marine Mammal Protection Act Actions

PIRO

1. Green Turtle Listing Revision

2. Humpback Whale Listing Final Rule

3. Other Actions

D. Advisory Body Reports and Recommendations

1. Protected Species Advisory Committee

Asuka Ishizaki

2. Advisory Panel

Judith Guthertz

3. Regional Ecosystem Advisory Committee

Richard Seman

E. SSC Recommendations

Jim Lynch

F. Public Comment

G. Council Discussion and Action

Edwin Ebisui Jr.

Lunch Break 11:30 a.m. to 1:00 p.m.

1:00 p.m. to 4:00 p.m.

406737076. American Samoa Archipelago

William Sword

A. Motu Lipoti

Council Members

B. Fono Report

Council Members

C. Enforcement Issues

Domingo Ochavillo

D. Community Activities and Issues

Nate Ilaoa

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|--|------------|
| 1. NOAA Pacific Island Regional Planning Body Meetings
Held in American Samoa | Nate Ilaoa |
| a. PIRPB | |
| b. American Samoa Planning Team | |
| c. Public Listening Session | |
| 2. Fagatogo Fish Market Lease | Nate Ilaoa |
| E. 17th Annual I'a Lapo'a Game Fish Tournament | Will Sword |
| F. Education and Outreach Initiatives | Nate Ilaoa |

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| | Nate Ilaoa |
| G. Advisory Body Reports and Recommendations | |
| 1. Advisory Panel | Nate Ilaoa |
| 2. Regional Ecosystem Advisory Committee | William Sword |
| H. SSC Recommendations | Jim Lynch |
| I. Public Comment | |
| J. Council Discussion and Action | Edwin Ebisui, Jr. |

4:00 p.m. to 5:00 p.m.

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| 11. Public Comment on Non-Agenda Items | Edwin Ebisui, Jr. |
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166th Council Meeting

Guam Sessions

Thursday, June 9, 2016
Guam Hilton
8:30 a.m. – 5:00 p.m.

Guam Opening Ceremony and Introductions

Welcoming Remarks from The Honorable Eddie Calvo, Governor, Guam (Invited)

12. Marianas Archipelago -- Part 2: Guam

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|---|----------------------|
| A. Isla Informe | Michael Duenas |
| B. Legislative Report | Guam Council Members |
| C. Enforcement Issues | Guam Council Members |
| D. Report on Guam Fisheries | Matthew Sablan |
| 1. Coral Reef Fisheries | Brent Tibbatts |
| 2. Bottomfish Fisheries | Brent Tibbatts |
| 3. Pelagic Fisheries | Brent Tibbatts |
| E. Report on Bio-Sampling Program | Eric Cruz |
| F. Guam Sea Turtle Management Plan | Jay Gutierrez |
| G. Report on Guam Projects and Programs | |
| 1. FAS-Guam Fishing Conflict Study and Report | Chris Hawkins |
| 2. Coral Reef Fisheries Mapping Project | Robbie Green |

Report on Program Planning from Agenda Section 8

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|---|-----------------------|
| A. Highlights of the 2015 Annual/SAFE Report | |
| 1. Archipelagic Annual/SAFE Report | Marlowe Sabater |
| 2. Pelagic Annual/SAFE Report | Paul Dalzell |
| B. Evaluation of 2015 catch to 2015 ACLs | Marlowe Sabater |
| C. Options for Revising the Risk Determination and Uncertainty Characterization Process (Action Item) | Marlowe Sabater |
| D. Council Five-Year Research Priorities | Marlowe Sabater |
| E. Cooperative Research Program | |
| 1. Cooperative Research Priorities | Marlowe Sabater |
| 2. Cooperative Research Implementation Framework | Marlowe Sabater |
| H. Community Development Activities and Issues | |
| 1. Malesso Community-based Marine Resource Plan Update | Charles Kaaiai |
| a. Status of Cocos Lagoon PCB assessment | Walter Leong Guerrero |
| b. Upland and coastal water resource monitoring | Frank Camacho |
| c. Zoning initiative for Cocos Lagoon | Jose Quinata |
| 2. Yigo Draft Community-based Marine Resource Plan | |

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|--|---------------------|
| a. Overview of Yigo CBMP plan and outcomes | Charles Kaaiai |
| b. Community input and feedback | Mayor Rudy Matanane |
| 3. NOAA Habitat Blue Print | Michael Tosatto |
| 4. Ritidian Point | |
| a. Proposed Firing Range | Emily Sablan |
| b. National Wildlife Refuge – Access Issues | Emily Sablan |
| I. Education and Outreach Initiatives | |
| 1. Report of the Lunar Calendar Festival | John Calvo |
| 2. Festival of the Pacific Arts 2016 | John Calvo |
| J. Advisory Body Reports and Recommendations | |
| 1. Advisory Panel | Peter Perez |
| 2. Regional Ecosystem Advisory Committee | Mike Duenas |
| K. SSC Recommendations | Jim Lynch |
| L. Public Comment | |
| M. Council Discussion and Action | Edwin Ebisui Jr. |

Lunch Break 11:30 a.m. to 1:00 p.m.

1:00 p.m. to 4:00 p.m.

13. Pelagic and International Fisheries

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| | McGrew Rice |
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| Guam and CNMI Small Vessel Pelagic Fisheries | Paul Dalzell |
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| Impact of ELAPS on American Samoa Economy | Michael Tosatto |
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| Hawaii Shallow-set Observer Coverage (Action Item) | Paul Dalzell |

Report on Protected Species from Agenda Section 9

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|---|-----------------|
| A. Update on PIFSC Marianas Cetacean Surveys | Mike Seki |
| B. Update on Endangered Species Act and Marine Protection Act Actions | Mike Tosatto |
| D. International Fisheries | |
| 1. EPO bigeye tuna quota | Paul Dalzell |
| 2. WCPFC Issues | Eric Kingma |
| 3. Quota tracking for WCPO and EPO bigeye quotas | Michael Seki |
| E. International Fishery Meetings | |
| 1. IATTC Science Committee | Paul Dalzell |
| 2. IATTC GAC/SAS Meeting | Paul Dalzell |
| 3. IATTC Plenary | Paul Dalzell |
| F. Advisory Group Reports and Recommendations | |
| 1. Protected Species Advisory Committee | Asuka Ishizaki |
| 2. Advisory Panel | Judith Guthertz |
| 3. Regional Ecosystem Advisory Committee | Michael Duenas |
| G. SSC Recommendations | Jim Lynch |

- H. Public Hearing
- I. Council Discussion and Recommendations

Edwin Ebisui, Jr.

4:00 p.m. to 5:00 p.m.

14. Public Comment on Non-Agenda Items

Fishers Forum – Coral Reef Fisheries Mapping in the Marianas
Guam Hilton
6:00 – 9:00 pm

Friday, June 10, 2016
Guam Hilton
8:30 a.m. – 2:00 p.m.

15. Hawaii Archipelago

- A. Moku Pepa
- B. Legislative Report
- C. Enforcement

Mike Goto
Council Members
Alton Miyaska
Alton Miyaska

- D. Documenting the History of the Hawaii Bottomfish Fishery

Justin Hospital

- E. Scraping social media for unreported catch

Justin Hospital

- F. Community Projects, Activities and Issues

- 1. Proposed Expansion Papahānaumokuākea Marine National Monument
- 2. Recreational/Non-Commercial Licensing Initiative
- 3. Hokulea Voyage – Status update on Council Promise to Pae Aina
- 4. Report on the Aha Moku System
- 5. Outreach and Education Report

Ed Ebisui
Josh DeMello
Josh DeMello
Charles Kaaiai
Sylvia Spalding

- G. Advisory Body Report and Recommendations

- 1. Advisory Panel
- 2. Regional Ecosystem Advisory Committee

Gary Beals
Edwin Ebisui Jr.
Jim Lynch

- H. SSC Recommendations

- I. Public Comment

- J. Council Discussion and Action

Edwin Ebisui Jr.

Lunch Break 11:30 a.m. to 1:00 p.m.

1:00 p.m. to 2:00 p.m.

16. Administrative Matters

Edwin Ebisui Jr.

A. Financial Reports	Kitty Simonds
B. Administrative Reports	Kitty Simonds
C. Council Policies and Agreements	
1. SOPP Revision	Mark Mitsuyasu
2. Regional Operating Agreement – EFH Agreement	Rebecca Walker
3. SSC Operational Guidelines and Three-Year Plan	Paul Dalzell
D. Council Family Changes	Mark Mitsuyasu
1. Social Science Planning Committee	Chris Hawkins
E. Meetings and Workshops	
1. Council Coordination Committee	Edwin Ebisui Jr.
2. Other meetings, workshops and conferences	Kitty Simonds
F. Other Business	Kitty Simonds
G. Standing Committee Recommendations	
H. Public Comment	
I. Council Discussion and Action	Edwin Ebisui Jr.
17. Other Business	Edwin Ebisui Jr.

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